Wesley International Academy

September Governance Meeting

Date and Time

Monday September 18, 2023 at 4:30 PM EDT

Location

Zoom

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/83431324886?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	A. Record Attendance		Kwende Jones	5 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Kwende Jones	1 m
C.	Approve Agenda	Vote	Kwende Jones	2 m
D.	Approve Minutes	Approve Minutes	Kwende Jones	5 m

Approve minutes for Governance Committee Meeting on July 20, 2023

II.	**Governance**			**4:43 PM**
A.	Governance Committee Membership	Discuss	Kwende Jones	5 m

Ratify Committee Membership Roster for the 2023-24 School Year.

B.	Governance Committee Goals	Discuss	Kwende Jones	15 m

Discuss the goals for the Governance Committee for the 2023-24 School Year.

C.	ED Evaluation Subcommittee	Discuss	Kwende Jones	8 m

Discuss and choose members for the ED Evaluation Subcommittee for the 2023-24 School Year.

D.	Select Co-Chair for Governance Committee	Vote	Kwende Jones	5 m
E.	Discuss Safety Issues	Discuss	Jason Marshall	10 m
F.	Board on Track Skills Assessment	Discuss	Kwende Jones	3 m

Reuqest Board Members to complete BOT Skills Assessment

G.	Discuss Enrollment at WIA	Discuss	Donica Johnson	10 m

III.	**Other Business**			

IV.	**Closing Items**			**5:39 PM**
A.	Adjourn Meeting	Vote	Kwende Jones	1 m

Coversheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on July 20, 2023

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Thursday July 20, 2023 at 4:30 PM

Location
https://us02web.zoom.us/j/8188463218?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09

Meeting ID: 818 846 3218
Passcode: 4aLPCV

Wesley Academy is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting

https://us02web.zoom.us/j/8188463218?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09

Meeting ID: 818 846 3218
Passcode: 4aLPCV

One tap mobile
+13126266799 ,,84999022607#,,,,,,0#,,622562# US (Chicago)
+16465588656 ,,84999022607#,,,,,,0#,,622562# US (New York)
Dial by your location
　　+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 849 9902 2607
Passcode: 622562

Committee Members Present

D. Hrabe (remote), D. Johnson (remote), E. Cater (remote), J. Marshall (remote), K. Boyer (remote), K. Jones (remote), L. Price (remote), M. Guertin (remote), R. Goodman (remote)

Committee Members Absent

None

Guests Present

C. Wyatt (remote), R. Edwards (remote), R. Pavone (remote), S. Finney (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Jones called a meeting of the Governance Committee of Wesley International Academy to order on Thursday Jul 20, 2023 at 4:30 PM.

C. Approve Agenda

D. Hrabe made a motion to Approve Agenda.
E. Cater seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

K. Jones made a motion to approve the minutes from May Governance May 2023 Governance Meeting on 05-15-23.
D. Hrabe seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Discuss Various Changes/Amendments to WIA Bylaws

K. Jones made a motion to ..vote to approve all of the recommendations from counsel in sections 3.10, 4.2, and 4.6. Based on the question posed from counsel in section 4.6, we vote to have 2/3 of the total board of directors to establish a quorum for voting.
M. Guertin seconded the motion.
Wesley will have 3 Committees (Finance, Goverance and Academic) . Development will now fall under Finance Committee.

Children of Board Members will be allowed to attend Wesley
so long as reasonable notice is given.

Quorum for voting should be 2/3 of the Board .

The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

E. Cater made a motion to Adjourn Meeting.
R. Goodman seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
C. Wyatt